

**Minutes – Selectmen’s Meeting
October 26, 2005**

APPROVED 11/03/2005

The meeting opened at 6:15 pm. Present were Selectmen Cordes, Gates and Bolduc and Fire Chief Heselton. Thom Roy joined the meeting at about 6:40 pm and Police Chief Janvrin entered the meeting at about 6:50 pm.

Chief Heselton reviewed the Fire Department’s 2006 budget proposal. At the end of the Chief’s proposal which totaled \$108,905; the Selectmen offered comments regarding the line item for cistern maintenance, training and mileage. There was considerable discussion about developing a trust fund against future expenditures for replacement and repairs of major equipment such as well pumps, generators and the like. The Selectmen will ask Heidi to look into it. It was suggested that they increase the budget line for training or mileage reimbursement by \$1,600 to account for the anticipated travel to Concord for training in 2006. They also suggested adding \$500 to the hydrant/cistern maintenance line.

There was considerable discussion about what would be able to be purchased with the remaining 2005 budgeted fire dept. funds. The Chief is going to get an up to date expense report from Heidi and then compare the anticipated expenses with the remaining funds.
The Chief will report back at a future meeting.

The discussion ended at 7:20 pm at which time Heselton and Roy left the meeting. At about 7:22 pm, the Selectmen and Chief Janvrin began reviewing the Police Department’s revised 2006 budget proposal. This is the 3rd discussion. Janvrin’s proposed budget is now \$364, 136 plus the benefits costs which are elsewhere in the Town’s budget. Since the last discussion Janvrin has reduced the annual COLA to 3%, reduced the internet access costs to \$636(50%) with the remaining 50% to come from the budgets of the other 3 public safety departments in the Safety Complex, removed the proposed new phone system and suggested that it is better placed in the General Government Buildings budget.

Remaining in the budget is the full time AA position (up from 30 hours per week). The Selectmen agreed to move the internet and phone system costs to the other appropriate budgets and they agreed that the AA position needs to be full time. The one outstanding item is a vehicle purchase to replace the existing 4 X 4 Blazer. Janvrin is still waiting for a quote on this proposed purchase. The discussion ended at 8:20 pm.

At 8:25 pm on a motion from Bolduc and second from Gates, the Selectmen decided to enter into non- public session pursuant to NH RSA 91-A 3 II (c) to discuss Janvrin’s annual performance evaluation with him. The vote to enter non-public session was approved 3-0.

At 9:24 pm on a motion from Bolduc and second from Gates, there was a unanimous decision to return to public session having ended the evaluation discussion. Immediately thereafter, a motion was made by Bolduc and second by Gates to adjourn the meeting. This vote was unanimously approved 3-0.

Notes taken by Gene Cordes.